

Date of preparation: 16 January 2025

Issuer's abbreviated name: SYNEKTIK SA

Current report: 5/2025 ESPI

Subject: Submission of candidates to the Issuer's Supervisory Board

Legal basis: Art. 56 sec. 1 item 2 of the Act on Offerings – current and public information

Body of the report:

Time of publication: 7:53 p.m.

The Management Board of Synektik SA (hereinafter: "Company") reports that on 16 January 2025 it received a submission from a shareholder, namely, Książek Holding Sp. z o.o. (hereinafter: "Shareholder") of candidates to the Company's Supervisory Board in conjunction with the Ordinary Shareholder Meeting convened to be held on 22 January 2025, which the Company reported in current report no. 65/2024 of 23 December 2024.

The candidacies to the Company's Supervisory Board put forward by the Shareholder:

1. Mr. Mariusz Wojciech Książek
2. Mr. Wiesław Tadeusz Łatała
3. Mr. Michał Daniel Dobak
4. Ms. Sawa Zuzanna Zarębińska
5. Mr. Andrzej Piotr Jacaszek

The CVs of the candidates and their declarations of consent to run for the position of Supervisory Board Member and their declarations of independence are attached to this current report.

Persons representing the Issuer:

Cezary Kozanecki - President of the Management Board